



Inter-Regional Partnership Meeting Agenda
Livermore Council Chambers
3575 Pacific Avenue
Livermore, CA
September 18, 2002 12:30 – 3:00 PM

Lunch will be provided for the Partnership members

- I. WELCOME, INTRODUCTIONS **ACTION**
Co-chairs, City of Tracy Mayor Dan Bilbrey and Contra Costa County Supervisor Mark DeSaulnier, will make brief opening remarks and ask members to introduce themselves.
- II. APPROVAL OF MEETING MINUTES* **ACTION**
Approval of July 17, 2002 meeting minutes.
- III. IRP STATUS REPORT/PROGRAM REVIEW **INFORMATION**
Staff will present IRP project updates and discuss highlights from the IRP calendar. The Inter-Regional Partnership State Pilot Project Biannual Report for the January – July 2002 period is included in this section for information purposes only.
- IV. IRP PILOT PROGRAM EVALUATION RFP* **ACTION**
 - A. Staff will present a draft request for proposal for the state mandated evaluation of the IRP Pilot Program.
 - B. Staff will present a tracking mechanism for the Jobs/Housing Opportunity Zones. This tracking mechanism is to be used by the consultant chosen to perform the Program Evaluation and will be included as an attachment to the RFP.
- V. JOBS/HOUSING OPPORTUNITY ZONE INCENTIVES* **INFORMATION**
Staff will update the IRP on the most recent activities related to bringing incentives to the Zones. Bruce Kern, EDAB, will report on meetings held with Zone representatives to discuss incentives and resulting products.
- VI. URBAN GROWTH BOUNDARIES **INFORMATION**
Patrick Roach, Contra Costa County Planning Department, will share the county's experience with urban growth boundaries.
- VII. PUBLIC COMMENT **INFORMATION**
- VIII. ADJOURNMENT **ACTION**

Attachment included in packet

Note: The Inter-Regional Partnership State Pilot Project Biannual Report for the January – July 2002 period has been included in this packet for information purposes only, per the IRP's request at the July 17, 2002 meeting.